

Regular Commission Meeting  
Action Minutes of April 7, 2021



- A. **CALL TO ORDER/ ROLL CALL:** 6:45 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** Andrew Chuboaufan; Dr. Stacy-Ann Smith
- E. **CONSENT AGENDA:**
1. March 17, 2021 Regular Commission Meeting Minutes.
  2. March 20, 2021 Accessory Dwelling Units Workshop Minutes.
  3. Proclamation – Water Conservation Month.
  4. Proclamation – Florida Water Reuse Week.
  5. Resolution 20-04-21 Authorizing and Directing Mayor to Sign the Grant Amendment Extending the end of the 2021-2021 Community Development Block Grant from July 31, 2021 to June 30, 2022.

**All Items on the Consent Agenda Were Approved.**

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
6. Ordinance 02-2021 Wireless Telecommunication Towers. Approve 5/0

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING ARTICLE III OF CHAPTER 74 OF THE TOWN OF LAKE PARK CODE OF ORDINANCES PERTAINING TO WIRELESS TELECOMMUNICATION TOWERS AND ANTENNAE; PROVIDING FOR THE AMENDMENT OF SECTION 74-62 TO ADD DEFINITIONS FOR SMALL CELL TOWERS OR FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
7. Approve the Fifth Amendment to the Town Manager’s Employment Agreement to Renew this Agreement and to Increase the Town Manager’s Annual Salary. Approved 4/1
  8. Fiscal Year 2020/2021 Budget Adjustment – Town’s Elected Officials to Participate in the Town’s Section 125 Plan. Approved
  9. Resolution 18-03-21 Establish Legislative Intent to Develop a Mobility Plan and Fees for the Town of Lake Park. Approved
  10. Park Avenue Road Diet Proposal from 7<sup>th</sup> Street to US Highway 1. Approved
  11. Resolution 21-04-21 Authorizing and Directing the Mayor to Execute an Agreement with Specialized Property Services for the Restoration/Replacement of the Town Hall Exterior Doors. Approved

I. **PUBLIC COMMENT:**

J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

K. **REQUEST FOR FUTURE AGENDA ITEMS:**

L. **ADJOURNMENT:** 10:28 pm